

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT

Name of District Court, and/or Judge/Magistrate Location (City)

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
VICTORIA**

Name and Office of Person
Furnishing Information on
THIS FORM

DONALD J. DeGABRIELLE, JR. USA

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

MELISSA ANNIS, AUSA

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

LESS ROBB/ICE

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40 . Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this is prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate judge regarding this defendant were recorded under

**SHOW
DOCKET NO.**

**MAG. JUDGE
CASE NO.**

Place of
offense

Southern District of Texas

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

DEFENDANT - U.S. vs.

**UNITED STATES COURTS
SOUTHERN DISTRICT OF TEXAS
FILED**

MAY 25 2006

Address

Birth
Date

Michael N. Milby, Clerk of Court

☐ Alien
☐ Female (if applicable)

Social Security Number

DEFENDANT

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding
If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?

☐ Yes
☐ No

If "Yes"
give date
filed

**DATE OF
ARREST**

Or... if Arresting Agency & Warrant were not Federal

**DATE TRANSFERRED
TO U.S. CUSTODY**

☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Cts. 1-2: Entry of goods by means of false statement. [18 USC§ 542]

PENALTY:

Cts. 1-2: 1-5 years probation, up to 2 times the gross gain or loss resulting from the offense, and \$400 S/A